

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 24, 2016

16-1300

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR MICHAEL S. RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano (\*9:12 a.m.), Thomas, Arnold (\*9:15 a.m.), Callahan, Young (\*9:11 a.m.), Clayton, McGough, Kleinman, Greyson (\*9:13 a.m.), Gates, Kingston (\*9:12 a.m.)

ABSENT: [0]

The meeting was called to order at 9:08 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Minister Nityananda Chandra Das of Kalachandji Hare Krishna Temple.

Councilmember Griggs led the pledge of allegiance.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 2:08 p.m.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

\* **Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 24, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 24, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1301

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

**OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Deborah Whittington, 521 W. 8th St.  
SUBJECT: Homeless

SPEAKER: Larry Revels, 631 Hillside Dr., Cedar Hill, TX  
SUBJECT: Accident report

Mayor Rawlings allowed the following individual to address the city council at the beginning of the meeting; there was no objection voiced by the city council.

SPEAKER: Eddie Morgan, 2426 Hondo Ave.  
SUBJECT: Senior citizen budget

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Brian Owens, 11301 Dennis Rd.  
SUBJECT: Transportation

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1302

Item 1: Approval of Minutes of the August 3, 2016, August 9, 2016 Budget Workshop and August 10, 2016 City Council Meetings

The city secretary announced corrections to the minutes of the August 10, 2016 City Council Meeting were as follows:

- Agenda item 67 - Councilmember Medrano moved to continue the public hearing and defer the item until the ~~August 24, 2016~~ September 14, 2016 voting agenda meeting of the city council.
- Agenda item 74 – Motion seconded by Councilmember Medrano and unanimously ~~motion~~ adopted. ~~on a divided vote with Deputy Mayor Pro Tem Wilson, Councilmembers Arnold and Young voting “No.”~~
- Agenda item 82 – ~~After discussion ended, Mayor Rawlings called for the vote and items adopted on a divided vote with Deputy Mayor Pro Tem Wilson, Councilmembers Arnold Young voting “No.” (Gates abstain)~~ **[Duplicated]**

Mayor Pro Tem Alonzo moved to adopt the August 3, 2016 and August 9, 2016 minutes as presented and the August 10, 2016 minutes as corrected.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1303

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-54 and addendum addition consent agenda items 1-7. Consent agenda items 11 and 45 were deleted on the addendum.

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session; there was no objection voiced by the city council.

Councilmember Greyson requested consent agenda items 12 and 18 be considered as individual items later in the meeting; there was no objection voiced to her request.

Councilmember Kingston requested consent agenda item 40 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Councilmember Gates requested addendum addition consent agenda items 1 and 2 be considered as individual items later in the meeting; there was no objection voiced to her request.

Therefore, the consent agenda, consisting of consent agenda items 2-10, 21, 25-39, 41-44, 46-54 and addendum addition consent agenda items 3-7, was presented for consideration.

Deputy Mayor Pro Tem Wilson moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
AUGUST 24, 2016

16-1304

Item 2: Authorize the first two-year renewal option to the service contract with Rocket Red, Ltd. for business recruitment and retention services for Dallas Executive Airport - Not to exceed \$240,000 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

Note: The city secretary announced the item related to City Council District 2 and not City Council District 8.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1305

Item 3: Authorize a three-year service contract for hydraulic cylinder, pump and valve repair - FLR Solutions, LLC, lowest responsible bidder of three - Not to exceed \$2,093,988 - Financing: Current Funds (\$2,020,053), Sanitation Current Funds (\$64,685), Stormwater Drainage Management Current Funds (\$5,800) and Water Utilities Current Funds (\$3,450) (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1306

Item 4: Authorize a three-year service contract, with a two-year renewal option, for printing and mailing of certified notices for the Dallas Police Department Auto Pound - Statement Systems, Inc., most advantageous proposer of two - Not to exceed \$612,900 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1307

Item 5: Authorize a five-year collection agency services contract, with two two-year renewal options, for the collection of delinquent utility and other miscellaneous accounts - Southwest Credit Systems, L.P., most responsible proposer of eight - Estimated Annual Net Revenue: \$659,719

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1308

Item 6: Authorize a three-year master agreement for fire hydrants, parts and accessories - Mueller Co., LLC in the amount of \$1,212,721, HD Supply Waterworks, LTD in the amount of \$801,856, US Pipe Valve & Hydrant, LLC in the amount of \$100,232 and ACT Pipe & Supply, Inc. in the amount of \$4,530, lowest responsible bidders of six - Total not to exceed \$2,119,339 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1309

Item 7: Authorize a three-year master agreement for valves, valve parts and accessories - Mueller Co., LLC in the amount of \$1,573,538, Fortiline, Inc. in the amount of \$1,140,972, ACT Pipe & Supply, Inc. in the amount of \$468,331, Municipal Valve & Equipment Co., Inc. in the amount of \$263,765 and Powerseal Pipeline Products Corp. in the amount of \$24,144, lowest responsible bidders of six - Total not to exceed \$3,470,750 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1310

Item 8: Authorize supplemental agreement no. 1 to exercise the first one-year renewal option of the service contract for commercial wireless communication services and equipment - Cellco Partnership dba Verizon Wireless and its Related Entities through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$3,432,429, from \$9,953,000 to \$13,385,429 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1311

Item 9: A resolution reappointing Craig Daniel Kinton, CPA as City Auditor for a two-year term, effective September 6, 2016 - Not to exceed \$211,794 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1312

Item 10: Authorize the issuance of solid waste disposal revenue bonds by the Mission Economic Development Corporation in an aggregate principal amount not to exceed \$50,000,000 for the benefit of CarbonLite Recycling LLC - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1313

Item 11: An ordinance amending Sections 47A.1-4, 47A-1.6, 47A-2.1.2, 47A-2.2.1, 47A-2.3.2, 47A-2.3.3, 47A-2.3.5, 47A-2.4.8, 47A-2.5.1, and 47A-2.5.2 of Chapter 47A, "Transportation for Hire," of the Dallas City Code to (1) clarify certain exclusions; (2) clarify insurance requirements; (3) prohibit an operating authority from owning a certain interest or maintaining control over entities that inspect or certify vehicles as required to obtain a vehicle permit under this chapter; (4) add requirements for vehicle permits; (5) remove certain vehicle quality standards; (6) synchronize the vehicle permit validity period with the state's registration period; (7) amend the flat rates from Love Field and Dallas-Fort Worth International Airports; (8) clarify what flat rates from airports include; and (9) provide that the director of aviation may request information to verify airport fees from operating authorities - Financing: No cost consideration to the City

Deleted on the addendum.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1314

Item 12: Authorize **(1)** approval of the proposed Dallas Downtown Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

Councilmember Greyson initially requested the item be initially considered. However, she later announced her questions had been answered and no need existed to pull the item on her behalf.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1314

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1315

Item 13: Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1315

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1316

Item 14: Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District (“District”) 2017 Service Plan, which includes shifting among budget categories in excess of 20% as permitted by Resolution No. 14-1074, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1316

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1317

Item 15: Authorize **(1)** approval of the proposed Knox Street Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; and **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1317

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1318

Item 16: Authorize (1) approval of the proposed Lake Highlands Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1318

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1319

Item 17: Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
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- Agenda Item 16 – Lake Highlands Public Improvement District
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- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1319

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1320

Item 18: Authorize (1) approval of the proposed Prestonwood Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

Councilmember Greyson initially requested the item be initially considered. However, she later announced her questions had been answered and no need existed to pull the item on her behalf.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1320

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1321

Item 19: Authorize **(1)** approval of the proposed South Dallas/Fair Park Public Improvement District (“District”) 2017 Service Plan, establishing the South Dallas/Fair Park Public Improvement District, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
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- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1321

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1322

Item 20: Authorize **(1)** approval of the proposed South Side Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1322

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1323

- Item 21: Authorize **(1)** approval of the proposed Tourism Public Improvement District (“District”) Service Plan for 2016-17, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with a 100 or more rooms, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1324

Item 22: Authorize **(1)** approval of the proposed Uptown Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1324

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Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1325

Item 23: Authorize **(1)** approval of the proposed University Crossing Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1325

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1326

Item 24: Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings announced consent agenda items 12-20 and 22-24 would be considered collectively as individual items later in the meeting to allow the items to be briefed in closed session prior to consideration; there was no objection voiced by the city council.

At 10:51 a.m., Mayor Rawlings convened to closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.) to discuss agenda items 12-20 and 22-24, as well as other duly posted item(s).

Mayor Rawlings reconvened to open session after the closed session at 1:08 p.m.

The city secretary read agenda items 12-20 and 22-24 into the record and individually named the proposed Public Improvement District for Section (1) of each item as follows:

- Agenda Item 12 – Dallas Downtown Improvement District
- Agenda Item 13 – Deep Ellum Public Improvement District
- Agenda Item 14 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 15 – Knox Street Public Improvement District
- Agenda Item 16 – Lake Highlands Public Improvement District
- Agenda Item 17 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 18 – Prestonwood Public Improvement District
- Agenda Item 19 – South Dallas/Fair Park Public Improvement District
- Agenda Item 20 – South Side Public Improvement District
- Agenda Item 22 – Uptown Public Improvement District
- Agenda Item 23 – University Crossing Public Improvement District
- Agenda Item 24 – Vickery Meadow Public Improvement District



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1326

Page 2

Councilmember Kingston moved to approve agenda items 12-20 and 22-24 with the following changes:

- deletion of the last two sentences of the section titled Estimated Costs of the Services and Improvements; and
- direct staff, as a body, not to re-address this issue next year.

Motion seconded by Councilmember Griggs.

Mayor Rawlings declared the amended items adopted on a divided vote with Councilmembers Arnold and Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1327

Item 25: Authorize **(1)** acceptance of a grant from the U.S. Department of Housing and Urban Development to provide housing placement, rental assistance, and supportive services for ex-offenders on parole with HIV/AIDS, for the period October 1, 2016 through September 30, 2019; **(2)** establishment of appropriations in the amount of \$746,853; and **(3)** execution of the grant agreement - Not to exceed \$746,853 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1328

Item 26: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Gateway to Permanent Supportive Housing Program in the amount of \$802,120, to provide project-based rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2016 through September 30, 2017; **(2)** a local cash match in an amount not to exceed \$200,530; **(3)** a Memorandum of Understanding between the City of Dallas and Eban Village to provide an In-Kind Contribution in the amount of \$16,680; and **(4)** execution of the grant agreement - Total not to exceed \$1,019,300 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$802,120), In-Kind Contribution (\$16,680) and Current Funds (\$200,530) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1329

Item 27: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for My Residence Program (Rapid Re-housing) in the amount of \$491,080, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to administer the program for the period October 1, 2016 through September 30, 2017; **(2)** a local cash match in an amount not to exceed \$122,770; and **(3)** execution of the grant agreement - Total not to exceed \$613,850 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$491,080) and Current Funds (\$122,770) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1330

Item 28: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Program through the Operation Relief Center, Inc. in the amount of \$101,408, to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2016 through September 30, 2017; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and an In-Kind Contribution in the amount of \$25,352 as match; and **(3)** execution of the grant agreement - Not to exceed \$101,408 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1331

Item 29: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Program (Permanent Supportive Housing) in the amount of \$1,540,810, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2016 through September 30, 2017; **(2)** a local cash match in the amount of \$385,203; **(3)** a Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an In-Kind Contribution in the amount of \$74,960; **(4)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-Kind Contribution in the amount of \$74,990; **(5)** a Memorandum of Understanding between the City of Dallas and ABC Behavioral Health to provide an In-Kind Contribution in the amount of \$41,250; and **(6)** execution of the grant agreement - Total not to exceed \$2,117,213 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,540,810), In-Kind Contribution (\$191,200) and Current Funds (\$385,203) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1332

Item 30: Authorize a contract with the Texas Department of State Health Services, Office of Title V and Family Health, Division for Family and Community Health Services and the City of Dallas Women, Infants and Children Program to continue the Lactation Resource and Training Center Strategic Expansion Program for the period September 1, 2016 through August 31, 2017 - Not to exceed \$260,000 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1333

Item 31: Authorize a public hearing to be held on September 28, 2016 to receive comments on the proposed sale of six unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1334

Item 32: Authorize approval of the Dallas Fort Worth International Airport Board FY  
2017 Proposed Budget - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1335

Item 33: A resolution authorizing the conveyance of approximately 41 acres of land in perpetual easement to Fort Worth Transportation Authority for the purpose of constructing and operating an extension of its TEX Rail commuter rail project into the Dallas Fort Worth International Airport (Airport) property - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1336

Item 34: Approval of the Fifty-First Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas Fort Worth International Airport Joint Revenue Bonds, subject to certain parameters - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30177

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1337

**Dallas to Houston High Speed Rail Project**

**Note:** Item Nos. 35, 36 and 37 must be considered collectively.

Item 35: Authorize (1) execution of a Cooperation Agreement between the City of Dallas and Texas Central Rail Holdings, LLC regarding preliminary review and evaluation of plans for High Speed Rail in Dallas; (2) the receipt and deposit of funds in an amount not to exceed \$1,550,000 from Texas Central Rail Holdings, LLC, in accordance with the terms and conditions of the Cooperation Agreement; (3) the establishment of appropriations in an amount not to exceed \$1,550,000 in the Dallas High Speed Rail Fund; and (4) the return of any unused funds to Texas Central Rail Holdings, LLC upon completion of the High Speed Rail project - Financing: Private Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1338

**Dallas to Houston High Speed Rail Project**

**Note:** Item Nos. 35, 36 and 37  
must be considered collectively.

Item 36: Authorize **(1)** a Memorandum of Agreement between the City of Dallas and the U.S. Army Corps of Engineers for expedited Section 408 Review of High Speed Rail in Dallas; and **(2)** the disbursement of funds to the U.S. Army Corps of Engineers in an amount not to exceed \$1,050,000 - Financing: Dallas High Speed Rail Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1339

**Dallas to Houston High Speed Rail Project**

**Note:** Item Nos. 35, 36 and 37  
must be considered collectively.

Item 37: Authorize **(1)** a professional services contract with HNTB Corporation to provide specialized engineering assistance to the City of Dallas during the Section 408 review of plans for High Speed Rail in Dallas; **(2)** the disbursement of funds to HNTB Corporation in an amount not to exceed \$167,972; and **(3)** reimbursement for costs incurred by the city for work associated with the project in an amount not to exceed \$332,028 - Total not to exceed \$500,000 - Financing: Dallas High Speed Rail Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1340

Item 38: Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/24 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204, to provide a specialized proactive automobile theft program, for the period September 1, 2016 through August 31, 2017; **(2)** a local match in the amount of \$111,041; **(3)** an In-Kind Contribution in the amount of \$517,394; and **(4)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contribution (\$517,394) and Current Funds (\$111,041) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1341

Item 39: Authorize **(1)** the application and acceptance of the Texas School Safety Center 2016/2017 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2016 through August 31, 2017; and **(2)** execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1342

Item 40: A resolution authorizing (1) an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG), detailing project roles and responsibilities for a Unified Planning Work Program for a City of Dallas Curb Lane Management Study and mobile application system; and (2) transfer of funds to NCTCOG from the City of Dallas in the amount of \$100,000 serving as a local match - Not to exceed \$100,000 - Financing: Current Funds

Councilmember Kingston requested the item be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, the item was presented for consideration.

Councilmember Medrano moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Mayor Rawlings declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1343

Item 41: Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the reconstruction of street paving, storm drainage, streetscape, and water main improvements for the Bishop Arts Area Street and Drainage Improvements Project - Not to exceed \$6,528,099 - Financing: General Obligation Commercial Paper Funds (\$3,771,094), 2012 Bond Funds (\$425,783), 2006 Bond Funds (\$1,650,000), Stormwater Drainage Management Capital Construction Funds (\$604,171), Water Utilities Capital Improvement Funds (\$73,526) and Water Utilities Capital Construction Funds (\$3,525)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1344

Item 42: Authorize an increase in the construction services contract with Thos. S. Byrne, Ltd. dba Byrne Construction Services for seventh floor balcony waterproofing improvements and the replacement of the storefront aluminum doors to complete the 7th Floor Renovation Project at the J. Erik Jonsson Central Library - Not to exceed \$106,771, from \$4,106,478 to \$4,213,249 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1345

Item 43: Authorize Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for design, right-of-way acquisition, and construction of improvements on Riverfront Boulevard from Cadiz Street to Continental Avenue to modify the limits from Union Pacific Railroad to North of Continental Avenue - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1346

Item 44: Authorize a professional services contract with Teal Engineering Services, Inc., most advantageous proposer of three, to provide technical support and oversight of the implementation and testing of the City's new central advanced transportation management system - Not to exceed \$792,196 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1347

Item 45: A resolution **(1)** declaring one property containing approximately 4,497 square feet of unimproved land unwanted and unneeded, located near the intersection of Polk Street and Turner Avenue, and authorizing its advertisement for sale by public auction; **(2)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving the highest qualified bid that is sold absolute; and **(3)** waving the minimum reserve amount - Estimated Revenue: \$28,920

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1348

Item 46: Authorize a two-year lease agreement with Shawnee, Inc. for approximately 1,800 square feet of office space located at 9451 Lyndon B. Johnson Freeway, Suite 125, to be used as a Northeast Community Court for the period January 1, 2017 through December 31, 2018 - Not to exceed \$45,360 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1349

Item 47: An ordinance granting a revocable license to Raising Cane's Restaurants, LLC for the use of a total of approximately 1,145 square feet of land to occupy, maintain and utilize landscaping and irrigation on portions of Forest Lane right-of-way, near its intersection with North Central Expressway - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30164



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1350

Item 48: An ordinance abandoning a portion of an access and underground utility easement to John McReynolds and Ann McReynolds, the abutting owners, containing approximately 6,985 square feet of land, located near the intersection of Strait Lane and Dorset Road - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30165

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1351

Item 49: Authorize amendments to the City Plan Commission's (CPC) Rules of Procedure relating to additional or revised conditions, plans, or deed restrictions submitted to the Commission after the case report was distributed to CPC - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1352

Item 50: Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering design services for the Trinity Skyline Trail Project from Sylvan Avenue to the City of Irving's Campion Trail - Not to exceed \$556,079 - Financing: Stormwater Drainage Management Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1353

Item 51: Authorize an increase in the construction contract with CD Builders, Inc. for the Pavaho Stormwater Wetland Supplemental Environmental Project for additional excavation, wildlife relocation, slope stabilization and material hauling - Not to exceed \$320,204, from \$2,590,519 to \$2,910,723 - Financing Stormwater Drainage Management Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1354

Item 52: Authorize a contract for the construction of process control system improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,365,000 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1355

Item 53: Authorize a contract for the installation of water and wastewater mains at 14 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of four - Not to exceed \$8,481,325 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1356

Item 54: Authorize Supplemental Agreement No. 1 to the engineering services contract with DAL-TECH Engineering, Inc. for additional design services for paving, drainage, and water and wastewater main improvements in The Bottom area - Not to exceed \$678,548, from \$928,166 to \$1,606,714 - Financing: Water Utilities Capital Construction Funds (\$45,130), Water Utilities Capital Improvement Funds (\$67,695) and 2012 Bond Funds (\$565,723)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1357

Item 55: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

There were no appointments made to boards and commissions.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1358

Item 56: Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 31, 32 with Freedom Chevrolet dba Duncanville Automotive and Autonation Chevrolet Galleria; and line 45 with Westway Ford and Town East Ford, for bid BN1604 for a three-year master agreement for the purchase of original equipment manufacturer parts for vehicles, trucks, motorcycles and heavy equipment - Financing: This action has no cost consideration to the City

The city secretary was notified by the city manager there were bids that resulted in identical bid amounts. In accordance with Section 271.901 of the Texas Local Government Code, the municipality must select one of those bidders by casting lots. The casting of lots must be in a manner prescribed by the mayor of the municipality and must be conducted in the presence of the governing body of the municipality.

The city secretary announced the names of the tying bidders for Lines 31, 32 and 45 had been placed in separate plain envelopes for Mayor Rawlings to select one sealed envelope for each line. Mayor Rawlings selected one sealed envelope for the lines noted below and announced the selection as follows:

- Line 31 – Autonation Chevrolet
- Line 32 – Autonation Chevrolet
- Line 45 – Westway Ford

Mayor Pro Tem Alonzo moved to adopt the item with all lines to be awarded as selected by Mayor Rawlings.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted.

**Note:** On August 22, 2016, the city secretary, assistant city secretary, Michelle Charnoski and Carmen Esquivel with Business Development and Procurement Services, met and sealed the envelopes, all ensuring each sealed envelope contained one name for each of the tying bidders.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1359

Item 57: Authorize acceptance of a zoning application on property with delinquent taxes located at 3422 Cedardale Road - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Councilmember Kingston.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Greyson voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1360

Item 58: An ordinance granting a revocable license to CH Realty VI/R Dallas Preston Ctr, L.P., for the use of approximately 2,852 square feet of surface and aerial space to install and maintain a pedestrian skybridge and four support columns on and over a portion of Westchester Drive right-of-way located near its intersection with Berkshire Lane - Revenue: \$23,636 annually, plus the one-time \$20 ordinance publication fee

Councilmember Gates moved to deny the item.

Motion seconded by Councilmember Kingston and unanimously denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1361

Item 59: Authorize on-site reconstruction of six homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 4102 Baker Avenue in the amount of \$103,000; 10904 Oakview Drive in the amount of \$103,000; 2447 Brandon Street in the amount of \$103,000; 931 Lawton Drive in the amount of \$103,000; 6615 Lockheed Avenue in the amount of \$103,000; and 2612 Stephenson Street in the amount of \$103,000 - Total not to exceed \$618,000 - Financing: 2015-16 Community Development Block Grant Funds

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Griggs moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and Deputy Mayor Pro Tem Wilson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1362

Item 60: Authorize an amendment to Resolution No. 15-1586, previously approved on August 26, 2015, to change the awarded reconstruction contractor of one home located at 2507 Harlandale Avenue from Nickerson Construction Company to Weldon Harris DBA Weldon's Interprises - Not to exceed \$103,000 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$7,927), 2011-12 HOME Investment Partnership Program Grant Funds (\$99) and 2012-13 HOME Investment Partnership Program Grant Funds (\$94,974)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Griggs and Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1363

Item 61: Authorize an amendment to Resolution No.15-1988 approved on October 28, 2015 for a housing development loan to Dallas Housing Acquisition and Development Corporation for construction of ten single family homes located on scattered sites in the Bottom Neighborhood to **(1)** increase the loan amount from \$1,500,000 to \$2,300,000; **(2)** increase the number of homes to be constructed from 10 to 11; and **(3)** extend the completion date from September 9, 2017 to December 31, 2017 - Not to exceed \$800,000 - Financing: FY 2012-13 HOME Investment Partnership Program Grant Funds (\$488,913) and FY 2013-14 HOME Investment Partnership Program Grant Funds (\$311,087)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Arnold moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1364

The consent zoning docket consisted of agenda items 62-65.

Agenda item 62:	Zoning Case Z156-202(SM)
Agenda item 63:	Zoning Case Z156-205(SM)
Agenda item 64:	Zoning Case Z156-221(WE)
Agenda item 65:	Zoning Case Z156-256(WE)

Consent zoning agenda items 64 and 65 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items 62 and 63, was presented for consideration.

Agenda item 62:	Zoning Case Z156-202(SM)
Agenda item 63:	Zoning Case Z156-205(SM)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

No one appeared in opposition to or in favor of the city plan commission's recommendations.

Councilmember Medrano moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1365

Item 62: Zoning Case Z156-202(SM)

The consent zoning docket, consisting of agenda items 62 and 63, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District Uses on property zoned an MF-2(A) Multifamily District, on property along the northwest line of Capitol Avenue, southwest of North Henderson Avenue.

Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30166



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1366

Item 63: Zoning Case Z156-205(SM)

The consent zoning docket, consisting of agenda items 62 and 63, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a utility or government installation other than listed on property zoned an R-7.5(A) Single Family District on the west corner of East Northwest Highway and Thurgood Lane.

Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30167

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1367

Item 64: Zoning Case Z156-221(WE)

The consent zoning docket, consisting of agenda items 62 and 63, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and expansion of, Planned Development District No. 945 for IR Industrial Research District uses and a general merchandise or food store greater than 3,500 square feet on property zoned Planned Development District No. 945 and an IR Industrial Research District, on the south corner of John W. Carpenter Freeway and Regal Row.

Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan and conditions.

Mayor Pro Tem Alonzo requested the item be removed from the consent zoning docket to be considered as an individual hearing later in the meeting; there was no objection voiced to her request.

Later in the meeting, the item was presented for consideration.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- Truck scales are permitted

and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted as amended. (Medrano absent when vote taken)

Assigned ORDINANCE NO. 30168

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1368

Item 65: Zoning Case Z156-256(WE)

The consent zoning docket, consisting of agenda items 62 and 63, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District, on the southeast corner of West Kiest Boulevard and South Polk Street.

Recommendation of Staff and CPC: Approval.

Prior to presentation of the consent zoning docket and the item being read into the record, Councilmember Arnold moved to defer the item until the October 26, 2016 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Young and unanimously adopted for deferral.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1369

ZONING CASES - INDIVIDUAL

Item 66: Zoning Case Z156-186(MD)

A public hearing to receive comments regarding a Landmark Commission authorized hearing to consider an Historic Overlay for Lakewood Theater on property zoned Subdistrict J in Planned Development District No. 281, the Lakewood Special Purpose District on the northwest side of Abrams Road, southwest of La Vista Drive and an ordinance granting the Historic Overlay for the Lakewood Theater.

Recommendation of Staff: Approval, subject to staff's recommended preservation criteria.

Recommendation of CPC: Approval, subject to preservation criteria.

Recommendation of Landmark Commission: Approval, subject to preservation criteria.

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1370

ZONING CASES - INDIVIDUAL

Item 67: Zoning Case Z156-243(OTH)

A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of Bruton Road and North St. Augustine Drive.

Recommendation of Staff and CPC: Denial.

Neva Dean, interim assistant director of sustainable development and construction, reported approval of the application would require a favorable vote of three-fourths of all members of the city council.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Young moved to close the public hearing and accept the recommendation of the city plan commission.

Motion seconded by Councilmember Medrano and unanimously adopted for denial of the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1371

ZONING CASES - INDIVIDUAL

Item 68: Zoning Case Z134-341(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Pedestrian skybridge on property within the Tract 3 portion of Planned Development District No. 314, the Preston Center Special Purpose District, on both sides of Westchester Drive, south of Berkshire Lane.

Recommendation of Staff: Approval for a forty-year period, subject to a site plan and conditions.

Recommendation of CPC: Approval for a fifteen-year period, subject to a site plan and conditions.

Note: This item was considered by the City Council at public hearings on May 27, 2015, June 10, 2015, June 17, 2015, November 10, 2015 and was held until August 24, 2016.

Neva Dean, interim assistant director of sustainable development and construction, reported approval of the application would require a favorable vote of three-fourths of all members of the city council.

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Richard Sheridan, 3817 Vanette Ln.

Councilmember Gates moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Kingston and unanimously denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1372

ZONING CASES - INDIVIDUAL

Item 69: Zoning Case Z156-228(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, at the northeast line and terminus of Hi Line Drive, northwest of Oak Lawn Avenue.

Recommendation of Staff and CPC: Approval, subject to a tower exhibit and conditions.

Note: This item was considered by the City Council at a public hearing on August 10, 2016, and was deferred until August 24, 2016, with the public hearing open.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted.

Assigned ORDINANCE NO. 30169

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1373

DESIGNATED ZONING CASES - INDIVIDUAL

Item 70: Zoning Case Z156-218(SM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 553 to increase height, amend landscaping and parking conditions, and amend the development/landscape plan on property on the southeast corner of Preston Road and Orchid Lane.

Recommendation of Staff: Approval, subject to a development/screening plan, traffic management plan and conditions.

Recommendation of CPC: Approval, subject to a development/screening plan and conditions.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Gates moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- An earthen berm must be constructed between the fence and Orchid Lane as shown on the development/screening plan

and pass the ordinance.

Motion seconded by Mayor Pro Tem Alonzo and Councilmember Greyson and unanimously adopted as amended. (Kleinman absent when vote taken)

Assigned ORDINANCE NO. 30170



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1374

DESIGNATED ZONING CASES - INDIVIDUAL

Item 71: Zoning Case Z156-227(SM)

A public hearing to receive comments regarding an application for a Specific Use Permit for a pedestrian skybridge on property zoned a CA-1(A) Central Area-1 District with an SP Pedestrian Overlay, across Wenchell Lane, between North St. Paul Street and North Harwood Street.

Recommendation of Staff: Approval for a permanent period, subject to a site plan, elevation plan, and conditions.

Recommendation of CPC: Denial.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Neva Dean, interim assistant director of sustainable development and construction, reported approval of the application would require a favorable vote of three-fourths of all members of the city council.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Kingston moved to close the public hearing and deny the item with prejudice.

Motion seconded by Councilmember Griggs and unanimously denied with prejudice. (Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1375

DESIGNATED ZONING CASES - INDIVIDUAL

Item 72: Zoning Case Z156-229(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development Subdistrict No. 78 for MF-2 Multiple-Family District uses on property zoned an MF-2 Multiple Family Subdistrict and Planned Development Subdistrict No. 78 within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bound by Fairmount Street, Reagan Street, Brown Street, and Douglas Avenue and excluding property on the west corner of Reagan Street and Brown Street.

Recommendation of Staff and CPC: Approval, subject to a Tract III conceptual plan and conditions.

Prior to the item being read into the record, Councilmember Medrano moved to defer the item until the September 14, 2016 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1376

BENEFIT ASSESSMENT HEARINGS

Item 73: Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements, and alley paving for Project Group 12-3003; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, L.P., lowest responsible bidder of five (list attached) - Not to exceed \$1,443,519 - Financing: 2012 Bond Funds (\$1,027,882), Water Utilities Capital Construction Funds (\$11,900) and Water Utilities Capital Improvement Funds (\$403,737)

No one addressed the city council on the item.

Councilmember Kleinman moved to close the public hearing and adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted.

Assigned ORDINANCE NO. 30171

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1377

FLOODPLAIN APPLICATIONS

Item 74: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately .041 acres of the current .166 acres of land, located at 8702 Eustis Avenue, within the floodplain of Ash Creek, Fill Permit 16-06 - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Clayton moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1378

THOROUGHFARE PLAN AMENDMENTS

Item 75: An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Knox Street from Travis Street to McKinney Avenue from a four-lane undivided (M-4-U) roadway within 60 feet of right-of-way to a special three-lane undivided (SPCL 3U) roadway; within 60 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Sonny Williams, 12221 Creek Forest Dr.  
Robert Miklos, 1800 Valley View Ln., Farmers Branch, TX  
Bob Tabesh, 3119 Knox St.

Councilmember Kingston moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Griggs.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted.

Assigned ORDINANCE NO. 30172

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1379

MISCELLANEOUS HEARINGS

Item 76: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Belclaire Realty, Ltd. and BAES, Inc., located near the intersection of Gaston Avenue and Oak Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Belclaire Realty, Ltd., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Kevin Almaguer, 5506 Kerry Ln., Garland, TX, registered professional geoscientist

Councilmember Kingston moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Griggs and unanimously adopted.

Assigned ORDINANCE NO. 30173

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1380

MISCELLANEOUS HEARINGS

Item 77: A public hearing to receive comments on the proposed FY 2016-17 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Richard Sheridan, 3817 Vanette Ln.  
Marlene Cohens, 16809 Preston Bend Dr.  
Jearldine McDaniel, 2515 Sylvan Ave.  
Erin Jezek, 3910 Harry Hines Blvd.

Mayor Pro Tem Alonzo moved to close the public hearing.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1381

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues associated with the City of Dallas and Tarrant Regional Water District's Integrated Pipeline Project.

At 10:51 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues associated with the City of Dallas and Tarrant Regional Water District's Integrated Pipeline Project.

Additions:

Agenda Item #12

- Authorize (1) approval of the proposed Dallas Downtown Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Agenda Item #13

- Authorize (1) approval of the proposed Deep Ellum Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City



Closed Session (Continued)

Additions: (Continued)

Agenda Item #14

- Authorize (1) approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Agenda Item #15

- Authorize (1) approval of the proposed Knox Street Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Agenda Item #16

- Authorize (1) approval of the proposed Lake Highlands Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Closed Session (Continued)

Additions: (Continued)

Agenda Item #17

- Authorize (1) approval of the proposed Oak Lawn-Hi Line Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Agenda Item #18

- Authorize (1) approval of the proposed Prestonwood Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Agenda Item #19

- Authorize (1) approval of the proposed South Dallas/Fair Park Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Closed Session (Continued)

Additions: (Continued)

Agenda Item #20

- Authorize (1) approval of the proposed South Side Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Agenda Item #22

- Authorize (1) approval of the proposed Uptown Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Agenda Item #23

- Authorize (1) approval of the proposed University Crossing Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1381

Page 5

Closed Session (Continued)

Additions: (Continued)

Agenda Item #24

- Authorize (1) approval of the proposed Vickery Meadow Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

Mayor Rawlings reconvened the city council meeting after the closed session at 1:08 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1382

Addendum Addition 1: Authorize a three-year lease agreement with Harry Hines Venture, LP, a Texas Limited Partnership, with two one-year renewal options for approximately 5.27 acres or 229,781 square feet (site 1) of land located at 6612 and 6720 Harry Hines Boulevard for an employee parking facility for Dallas Love Field - Not to exceed \$7,659,064 over five years - Financing: Aviation Current Funds (subject to annual appropriations)

The city secretary announced Councilmember Gates had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

Councilmember Callahan moved to adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted. (Gates abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1383

Addendum Addition 2: Authorize a three-year lease agreement commencing on January 1, 2017 with two one-year renewal options with Harry Hines Venture II, LP, a Texas Limited Partnership, for approximately 3.55 acres or 154,658 square feet (site 2) of land located at 2032, 2108, 2110, 2112, 2114, 2116, and 2128 Hawes Avenue, to be used for an employee parking facility for Dallas Love Field - Not to exceed \$4,968,909 over five years - Financing: Aviation Current Funds (subject to annual appropriations)

The city secretary announced Councilmember Gates had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

Councilmember Callahan moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Gates abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1384

Addendum Addition 3: Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Carter Scholer Arnett Hamada & Mockler, PLLC f/k/a Carter Stafford Arnett Hamada & Mockler, PLLC, for additional services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95; and any other proceedings relating to the subject matter of this litigation - Not to exceed \$400,000, from \$425,000 to \$825,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1385

Addendum Addition 4: Authorize Supplemental Agreement No. 4 to the professional services contract with Sayles Werbner, P.C. for additional legal services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95 and any other proceedings relating to the subject matter of this litigation - Not to exceed \$400,000, from \$700,000 to \$1,100,000 - Financing: Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1386

Addendum Addition 5: Authorize Supplemental Agreement No. 14 to the professional services contract with Hankinson, L.L.P. for additional legal services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95; and any other proceedings relating to the subject matter of this litigation - Not to exceed \$150,000, from \$955,000 to \$1,105,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1387

Addendum Addition 6: Authorize **(1)** an amendment to Resolution No. 15-1893 previously approved on October 14, 2015, to **(a)** correct the FY 2016 grant term from the Texas Department of State Health Services (DSHS) to provide services to the homeless through the Healthy Community Collaborative (HCC) grant from July 1, 2014 through August 31, 2017 to August 1, 2016 through August 31, 2017; **(b)** decrease appropriations in the FY 2016 HCC grant fund due to revision in the award amount by \$1,113,607 from \$2,613,607 to \$1,500,000; **(c)** reduce the private 1:1 cash match from \$2,613,607 to \$1,500,000 to match the FY 2016 grant award; and **(d)** correct the Contract No. from 2014-04581-001B to 2016-049507-001; **(2)** acceptance of the FY 2017 HCC grant from DSHS (Contract No. 2016-049507-001) to **(a)** provide services to the homeless through the HCC in the amount of \$2,613,607 for the period August 1, 2016 through August 31, 2017; and **(b)** a private 1:1 cash match in an amount not to exceed \$2,613,607; and **(3)** execution of the grant agreement - Not to exceed \$2,613,607 - Financing: Texas Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1388

Addendum Addition 7: An ordinance abandoning a utility easement to VRE Dallas Northwest, LLC, the abutting owner, containing approximately 1,253 square feet of land, located near the intersection of Plano Road and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30174

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1389

Addendum Addition 8: Ordinances amending Ordinance No. 29876 (FY 2015-16 Operating Budget Appropriation Ordinance) and Ordinance No. 29877 (FY 2015-16 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2015-16 for the capital improvement program and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item with the following changes:

- Decrease Code Compliance appropriations from (\$37,944,313) to (\$37,724,313);
- Decrease Non-Departmental appropriation from (\$57,651,112) to (\$56,671,112);
- Decrease Planning and Urban Design appropriation from (\$3,882,181) to (\$3,782,181); and
- Decrease the General Fund Total from (\$1,148,712,607) to (\$1,147,412,607).

Motion seconded by Mayor Pro Tem Alonzo.

After discussion ended, Mayor Rawlings called the vote and declared the amended item adopted on a divided vote with Councilmembers Griggs, Arnold and Kingston voting “No.”

Assigned ORDINANCE NOS. 30175 AND 30176

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2016

16-1390

Addendum Item 9: Authorize **(1)** public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7812/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 21, 2016 - Financing: This action has no cost consideration to the City

The city secretary announced, per the city attorney's office, the item required a record vote and nine votes for adoption.

Councilmember Gates moved to adopt the item authorizing **(1)** public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a ~~\$0.7812~~\$0.7770/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 21, 2016.

Motion seconded by Councilmember McGough.

Councilmember Kingston moved a primary substitute motion to adopt the item authorizing **(1)** public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a ~~\$0.7812~~\$0.7970/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 21, 2016.

Primary substitute motion seconded by Councilmember Griggs.

Deputy Mayor Pro Tem Wilson moved a secondary substitute motion to adopt the item as presented.

Secondary substitute motion seconded by Mayor Pro Tem Alonzo.

Councilmember Callahan called for a point of order to clarify if there were three motions currently on the floor. Mayor Rawlings confirmed three motions were currently on the floor with all motions being in order.

At the request of Councilmember Kleinman, Mayor Rawlings called for a parliamentary ruling on procedures with multiple motions and questioned if the motions were deleterious. The city attorney's office clarified the current motions were allowable since they only addressed the tax rate change.

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After discussion ended, Mayor Rawlings called a record vote on Deputy Mayor Pro Tem Wilson's secondary substitute motion to adopt the item as presented.

Mayor Rawlings stated that, per the city attorney and based on new legislature, the required number of votes for adoption was nine.

Voting Yes: [7] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Young

Voting No: [8] Griggs, Callahan, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

The city secretary announced the city attorney's office had now advised the required number of votes for adoption of the item was eight (8) and declared the secondary substitute motion failed.

Mayor Rawlings called a record vote on Councilmember Kingston's primary substitute motion to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7970/\$100 valuation tax rate by the City Council on September 21, 2016.

Voting Yes: [6] Griggs, Medrano, Thomas, Arnold, Clayton, Kingston

Voting No: [9] Rawlings, Alonzo, Wilson, Callahan, Young, McGough, Kleinman, Greyson, Gates

The city secretary declared the primary substitute motion failed.

Mayor Rawlings called a record vote on Councilmember Gates' original motion to adopt the item with a change authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7770/\$100 valuation tax rate by the City Council on September 21, 2016.

Voting Yes: [3] McGough, Kleinman, Gates

Voting No: [12] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold, Callahan, Young, Clayton, Greyson, Kingston

The city secretary declared the original motion failed.

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Councilmember Callahan moved to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a ~~\$0.7812~~\$0.7842/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 21, 2016.

Motion seconded by Councilmember Kingston.

Mayor Rawlings called a record vote on Councilmember Callahan's motion to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7842/\$100 valuation tax rate by the City Council on September 21, 2016.

Voting Yes: [7] Wilson, Griggs, Medrano, Thomas, Callahan, Greyson,  
Kingston

Voting No: [8] Rawlings, Alonzo, Arnold, Young, Clayton, McGough,  
Kleinman, Gates

The city secretary declared the motion failed.

Mayor Pro Tem Alonzo moved to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a ~~\$0.7812~~\$0.7811/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 21, 2016.

Motion seconded by Councilmember Greyson.

Councilmember Kleinman requested legal parliamentary clarification as to limits on motions made by the city council. The city attorney's office stated as long as the item was still under consideration, there was no limit on the number of motions the city council could present. However, no motions could be made on previously considered motions and denied motions could be reconsidered only if there was a motion to suspend the rules.

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16-1390

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Councilmember Kleinman moved a primary substitute motion to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a ~~\$0.7812~~\$0.7490/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 21, 2016.

Primary substitute motion seconded by Councilmember Thomas.

Councilmember Clayton moved for suspension of the rules to allow for reconsideration of Councilmember Callahan's motion to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a ~~\$0.7812~~\$0.7842/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 21, 2016.

Motion seconded by Councilmember Kingston.

Mayor Rawlings called a record vote on Councilmember Clayton's motion for suspension of the rules to allow for reconsideration of Councilmember Callahan's motion to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7842/\$100 valuation tax rate by the City Council on September 21, 2016.

Voting Yes: [10] Wilson, Griggs, Medrano, Thomas, Arnold, Callahan,  
Clayton, McGough, Greyson, Kingston

Voting No: [5] Rawlings, Alonzo, Young, Kleinman, Gates

The city secretary declared the motion to reconsider adopted.

Councilmember Callahan reiterated his motion to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a ~~\$0.7812~~\$0.7842/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 21, 2016.

Councilmember Kingston reiterated his second to the motion.



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16-1390

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After discussion ended, Mayor Rawlings called a record vote on Councilmember Callahan's motion to adopt the item authorizing (1) public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7842/\$100 valuation tax rate by the City Council on September 21, 2016.

Voting Yes: [9] Wilson, Griggs, Medrano, Thomas, Arnold, Callahan,  
Clayton, Greyson, Kingston

Voting No: [6] Rawlings, Alonzo, Young, McGough, Kleinman, Gates

The city secretary declared the amending motion adopted.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 24, 2016

EXHIBIT C